

## Message Text

LIMITED OFFICIAL USE POSS DUPE

PAGE 01 STATE 177300

55

ORIGIN COME-00

INFO OCT-01 EB-11 ARA-16 ISO-00 CIAE-00 INR-10 NSAE-00

RSC-01 /039 R

66615

DRAFTED BY: OED/DFPD/BC AND OV/ADERHOLD

APPROVED BY: EB/OCA/REP:RCJORGENSEN

ARA/CAR/WPKELLEY (BY PHONE)

----- 026356

R 062122Z SEP 73

FM SECSTATE WASHDC

TO AMCONSUL CURACAO

LIMITED OFFICIAL USE STATE 177300

E.O. 11652: N/A

TAGS: BBAK, ENRG, EFIN

SUBJ: POTENTIAL INVESTMENT--OIL REFINERY ON BONAIRE ISLAND

1. BACKGROUND INFO ON DR. MOUSTAPHA SAMY NOT PRESENTLY AVAILABLE. HAVE REQUESTED D AND B REPORT WHICH SHOULD BE COMPLETED 2-3 WEEKS. INFO ALSO REQUESTED FROM SEC.

2. SUGGEST THAT CAUTION BE FOLLOWED BY GNA IN ANY DEALINGS WITH DR. MOUSTAPHA SAMY UNTIL HIS BONA FIDES ARE VERIFIED.

3. FYI: OTHER FIRMS MENTIONED REPAIR NOT LISTED IN NEW YORK TELEPHONE DIRECTORY.  
RUSH

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 SEP 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** collinp0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973STATE177300  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** OED/DFPD/BC AND OV/ADERHOLD  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730950/aaaabkzp.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** collinp0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23-Jan-2002 by collinp0>; APPROVED <27 FEB 2002 by collinp0>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** POTENTIAL INVESTMENT--OIL REFINERY ON BONAIRE ISLAND  
**TAGS:** BBAK, ENRG, EFIN  
**To:** CURACAO  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005